RESOLUTION NO. 81-134

RESOLUTION APPROVING THE PRINCIPAL AGREEMENT AND AMENDMENT NO. ONE TO MEMBER AGREEMENT (SECOND PHASE) FOR FINANCING OF PLANNING AND DEVELOPMENT ACTIVITIES OF THE SHELL EAST BLOCK GEOTHERMAL PROJECT

RESOLVED, that the City Council of the City of Lodi does hereby approve the Principal Agreement and Amendment No. One to Member Agreement (Second Phase) for Financing of Planning and Development Activities of the Shell East Block Geothermal Project.

BE IT FURTHER RESOLVED that the City Council of the City of Lodi does hereby authorize the Mayor and City Clerk to execute the subject agreement on behalf of the City of Lodi.

Dated: September 16, 1981

I hereby certify that Resolution No. 81-134 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 16, 1981 by the following vote:

Ayes: Councilmen - Murphy, Hughes, Katnich and

McCarty

Noes: Councilmen - Pinkerton

Absent: Councilmen - None

City Clerk

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